

Local Behavioral Health Advisory Board Meeting Minutes

February 13, 2019, 5:00 p.m.
Howard County Health Department

Present: Michele Brown, Mark Donovan, Janet Edelman, Robert Ehrhardt, Jim Filipczak, Susan Helsel, Karen Hull, Cindy Johnson, Tanya Joyner, Jack Kavanagh, Cindy Kirk, Genny LaPorte, Helen Liu, Bruce MacDonald, Timothy Madden, Kathryn Newman, Joan Webb Scornaienchi, Kami Wagner (for Caroline Walker).

Staff: Roe Rodgers-Bonaccorsy, Rachel Choo Quan, Chris Schaffer.

Guests: John Allen, Brooke Hubbard, Shannon Garrett, Mika Singer, Nastassia Walsh, John Way.

Excused: Stephen Foster, Jennifer Van Blarcom.

Topic/Agenda	Discussion	Action/Follow-up
Welcome and Introductions	Meeting began at 5:10 p.m.	
Approval of Agenda	Motion to approve agenda for February 13, 2019.	The motion was seconded and unanimously approved.
Approval of Minutes	Motion to approve January 9, 2019 Board meeting minutes.	The motion was seconded and unanimously approved.
Attendance Review	Stephen Foster and Jennifer Van Blarcom have an excused absence.	
Guest Presentation	Nastassia Walsh gave a presentation on The Stepping Up Initiative. Jack Kavanagh and Mika Singer gave input on what services are currently available within the HCDC relating to the initiative and individuals with serious mental illness.	Nastassia can be reached at nwalsh@naco.org or 202-942-4289. Jim recommended that the initiative move forward through the Program Development Committee.
Director Updates	a) The Governor has put forward a commission to study mental and behavioral health in Maryland. Roe will share more information when available. b) HCHD has been awarded funds for a crisis stabilization unit. This will be contracted to Grassroot for crisis stabilization and the HCDC for medicated assisted treatment.	

	<p>c) HCHD has applied for funding for recovery housing that will be contracted out to vendors.</p> <p>d) Two RFPs have been sent to providers: (i) to expand medicated assisted treatment for evenings, weekends and on-call service and (ii) for residential SUD treatment to purchase beds in other counties.</p> <p>e) Upcoming trainings: (i) ERPO on February 26th, (ii) Co-occurring Treatment Assessment, Techniques and Resources on March 15th, (iii) the ROSC committee second annual softball tournament on May 4th, and (iv) two Chronic Pain Self-Management trainings March 8- April 12 and April 11-May 16.</p> <p>f) HC DrugFree will have a Drug Take Back Day on April 27th.</p>	
OCCC Updates	<p>The Chamber of Commerce held a luncheon to educate employers on hiring individuals in recovery.</p> <p>Two presenters were at the OCCC Board meeting: a representative from Workforce Development and the director of Powell Recovery, who discussed opening recovery homes in Baltimore City.</p>	
By-Laws Workgroup	<p>The Director of DCRS has requested the director level be represented on the Board, rather than a representative from the Office of Aging and Independence. A motion was made to approve the revised changes to the County Code. The by-laws cannot be approved until the changes to the county code have been approved.</p>	<p>The motion was seconded and unanimously approved. Janet will prepare a revised letter about the changes to the County Code, to be sent to the County Council, to be signed by Jim, Roe and Janet.</p>
BH Strategic Plan Workgroup Update	<p>A motion was made to approve the FY20 Annual Plan/Strategic Plan/Fiscal Plan</p>	<p>The motion was seconded and unanimously approved.</p>
Board Development Committee	<p>Five interviews have taken place for the vacant positions and additional interviews will be held in the near future.</p>	<p>Bruce will send bios for approved candidates before the next Board meeting.</p>
Other Business:	<p>a) A motion was made to approve the Committee Responsibilities. Janet asked that the</p>	<p>a) The motion was seconded and unanimously approved.</p>

<ul style="list-style-type: none"> - Committee Responsibilities - \$5,000 LBHA Board funds - Call for informative presentations - Committee members - Other announcements 	<p>Committee Responsibilities document become the first document of a Board manual. The Board Development Committee will have responsibility for the Board manual, since it is responsible for Board training.</p> <p>b) Roe reviewed the list of potential ideas for spending the \$5000 Board funds. The Board was asked to research a possible Evidence Based Practice to focus on. A motion was made to approve the funding ideas as submitted.</p> <p>c) Jim asked for suggestions for informative presentations.</p> <p>d) Genny LaPorte was added to the Program Development Committee. A motion was made to approve the committee members.</p> <p>e) MCF will have family day in Annapolis on February 20th from 9-1. Fliers will be sent out.</p> <p>f) NAMI MD will also be in Annapolis on February 20th.</p>	<p>b) The motion was seconded and unanimously approved.</p> <p>d) The motion was seconded and unanimously approved</p>
Wrap Up and Adjournment	The meeting adjourned at 6:45p.m.	

Future Meeting Dates: March 13, 2019, April 10, 2019

Approved

Date